



## CMAQ Project Selection Committee Meeting

### Annotated Agenda

Friday February 25, 2011

10:30 a.m.

Cook County Conference Room  
CMAP Offices

- 1.0 Call to Order and Introductions** 10:30 a.m.  
Ross Patronsky, Committee Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of December 14, 2010 Minutes**  
The draft minutes for the December 14, 2010 meeting are attached.
- ACTION REQUESTED: Approval of the minutes.
- 4.0 Project Changes**
- 4.1 Palos Park - 80th Ave from 121st St to 123rd St (TIP ID 06-09-0007)**  
The sponsor is requesting a cost increase. Staff recommends approval.
- 4.2 Franklin Park - Indiana Harbor Belt Railroad Switcher Engine Retrofit (TIP ID 04-09-0003)**  
The sponsor is requesting a cost increase. Staff recommends approval.
- 4.3 Oak Forest - Oak Forest Sidewalks to Metra Station (TIP ID 07-06-0065)**  
The sponsor is requesting a cost increase. Staff recommends approval.
- 4.4 Schaumburg - Schaumburg Commuter Rail Facility Bikeway Connector - IL 19/Irving Park Rd Bike Path (TIP ID 03-06-0002)**  
The sponsor is requesting a cost increase. Staff recommends approval.
- 4.5 CDOE - Chicago Diesel Fleet Retrofit Project (TIP ID 01-06-0074)**  
The sponsor is requesting a scope change. Staff recommends approval.
- 4.6 Berwyn - Bicycle Parking and Marketing – (TIP ID 05-10-0001)**  
The sponsor is requesting a cost increase. Staff recommends approval.
- 4.7 Oak Park – Bike Lanes – (TIP ID 04-10-0001; 04-10-0002; 04-10-0003)**  
The sponsor is requesting to combine the projects and a cost increase. Staff recommends approval.
- 4.8 Carol Stream - Kuhn Rd Bike Path from Lies Rd to The Great Western Trail (TIP ID 08-07-0013)**  
The sponsor is requesting to move remaining ROW funding to Construction. Staff undertook this as an administrative modification.

**4.9 Oak Forest - Oak Forest Metra Station Bike Access and Parking (TIP ID 07-00-0024)**

The sponsor is withdrawing the project from the program. Staff undertook this as an administrative modification.

**4.10 Kane County DOT - IL 64 from Randall Rd to Burlington Rd – (TIP ID 09-09-0013)**

The sponsor is requesting to put the arterial management center portion of the project into a separate TIP number. Staff undertook this as an administrative modification.

**4.11 CDOT-Streeterville-Illinois Center Signal Interconnect – (TIP ID 01-97-0085)**

The sponsor is requesting to move funding from construction into engineering. Staff undertook this as an administrative modification.

**4.12 Northlake - Grand Ave Sidewalk from Northwest Ave to Rhodes Ave – (TIP ID 04-08-0002)**

The sponsor is requesting to reinstate PHI engineering. Staff undertook this as an administrative modification.

**5.0 Cook County Department of Environmental Control - Cook County Fleet Diesel Retrofit (TIP ID 13-09-0001)**

This project's October status update was deferred because no status update was given, however a representative of Respiratory Health Association of Metropolitan Chicago gave an update at the November meeting where removal from the program was considered. New information has been provided and will be shared with the committee.

ACTION REQUESTED: Direction from Committee

**6.0 Plan Focused Program Approach Update**

The MPO Policy Committee approved the GO TO 2040 Focused Programming approach at their January 13, 2011 meeting. The directed call for projects has been released and the program focus groups have been meeting. An update will be given on the groups' progress and the status of the call.

ACTION REQUESTED: Discussion

**7.0 Transit Status Report Update**

Staff has completed the analysis of the quarterly status update. An update will be given.

ACTION REQUESTED: Discussion

**8.0 2011 Meeting Schedule**

Staff has developed a draft meeting schedule for the remaining portion of 2011. It is based on TIP change due dates, the call for projects schedule, and other factors.

ACTION REQUESTED: Approval

**9.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**10.0 Other Business**

**11.0 Next Meeting**

The next meeting is on call.

**12.0 Adjournment**

**CMAQ Project Selection Committee Members:**

\_\_\_\_ Ross Patronsky, Chair

\_\_\_\_ Martin Buehler

\_\_\_\_ Luann Hamilton

\_\_\_\_ Mark Pitstick

\_\_\_\_ Mike Rogers

\_\_\_\_ Susan Stitt

\_\_\_\_ Jeff Schielke